



ONTARIO COLLEGE OF TRADES

ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

June 18, 2013

Present: Ron Johnson (Chair), Ray Armstrong, Robin Barker, James Barry, Pat Blackwood, Rob Brewer, Tom Carvin, Piero Cherubini, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, Chelsey Hooker, George Katinas, Domenic Mattina, Roy Maybery, Jennifer Moon, Kate Poultney, Ucal Powell, Dave Suess, Willie Wham

1 Approval of Agenda

The Agenda for the June 18, 2013 Board of Governors meeting was approved.

2 Conflict of Interest

No conflicts were declared.

3 Approval of Minutes

The Minutes of the April 8, 2013 meeting of the Board of Governors were approved.

4 Record of Board Decisions

The Record of Board Decisions for the April 8, 2013 meeting of the Board of Governors was approved.

5 Executive Committee Report

5.1 Amendment to General By-law: De-designation of Some Trades by MTCU

The Board of Governors approved the proposed amendment to section 23.1 of the College's General By-Law regarding the Public Registrar.

5.2 Policy on Cooling Off Period for Members of Governance Structure and Related Parties

The Board of Governors referred the issue of the policy on "*Cooling Off Period for Members of the Governance Structure and Related Parties*" to the Governance and Nominations Committee for additional discussion and recommendation.

5.3 Addressing TSSA/OCOT Overlapping Mandates

The Board of Governors affirmed the Ontario College of Trades' mandate to protect the public interest by appropriately regulating all trades named under its Act, and that the College continue to advocate for a solution to the issue of overlapping regulatory authority between the College and TSSA. The Board of Governors resolved that this decision will be conveyed to the Minister of Training, Colleges and Universities, as soon as practicable.

6 Governance and Nominations Committee Report

6.1 Code of Ethics

The Board of Governors approved the Code of Ethics that governs the behavior of all members of the Board of Governors, Divisional Boards, Trade Boards, and Roster of Adjudicators.

6.2 Appointment of Members to Four Statutory Committees

The Board of Governors approved the following slate of nominees for vacant non-Board of Governors members statutory committee positions:

Committee	#Non-Board of Governors Positions	Sector	Name
Registration Appeals	2	Service	Tanya Overton-Hill
		Construction	Andrew Scanlon
Complaints	3	Construction	Del Boudreau, Tim Henhoeffler, and Philip Robinson
Discipline	4	Construction	John Borlase, Ron Grice, James Brian Maloney, and Mark Wiederhold
Fitness to Practise	2	Motive Power	Laura King
		Construction	Christopher Mayberry
TOTAL	11		

6.3 Amendment to General By-law: Process for Removing Board and Roster Members

The Board of Governors approved the draft by-law provisions for the removal of members of the Board of Governors, Divisional Boards, Trade Boards, or the Roster of Adjudicators containing Sections 26.1 through 26.14.

The Board of Governors resolved that references to “Registrar” be replaced with “Executive Committee” in Section 26 of the General By-law containing provisions for the removal of members of the Board of Governors, Divisional Boards, Trade Boards, or the Roster of Adjudicators.

7 In Camera

The Board of Governors agreed to conduct an In Camera meeting.

8 Adjournment

The Board of Governors adjourned the meeting.